

July 27, 2016

To the Members of the Library Board:

Mrs. Ellen Karrels
Ms. Bree Johns Konkol
Superintendent Dr. Marty Lexmond
Mrs. Karen Mikolajewski

Aldersperson Martin Weigel
Ms. Michelle Wadewitz
Ms. Elizabeth Suelzer
Ms. Patricia Wenzel

The regular meeting of the Library Board will be held on **July 27, 2016**, at the Public Library, 7421 West National Avenue. The meeting will start at **7:00 p.m.**

TENTATIVE AGENDA

Call to order

Roll Call

Minutes of the June 22, 2016 meeting

Statements by Citizens

Correspondence

Reports- Claims and Finance

CLOSED SESSION

At this point of the agenda the Library Board will entertain a motion to convene in closed session at said time and place to consider the behavior of a library patron. A closed session for the above stated purpose is authorized pursuant to the provisions of Wisconsin Statutes 19.85 (1)(f) which authorize a governmental body to meet in closed session for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Library Board Agenda
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OLD BUSINESS

1. Library Strategic Plan
2. 2017 Library Operating Budget

NEW BUSINESS

1. MCFLS Update
2. Election of Officers
3. Resolution honoring Ted Fischer-Toerpe
4. Trustee Essentials, Chapter 13- Library Advocacy

DIRECTOR'S REPORT

1. General update/Meetings and Events

ADJOURNMENT

Ellen Karrels
Secretary

PUBLIC NOTICE: The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability, or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

PUBLIC NOTICE: Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

PUBLIC NOTICE: All meetings of the Library Board are public meetings. In order for the general public to make comments at Library Board meetings, the individual must identify himself/herself by name and address before speaking. Otherwise, the meeting of the Library Board is a working session for the Board itself and discussion by those in attendance is limited to Board Members, staff, and others that may be a party to the matter being discussed.

PUBLIC NOTICE: It is the policy of the City of West Allis to provide language access services to populations of persons with limited English proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.